



**CITY OF HEATH**  
**REGULAR MEETING**  
September 8, 2015

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation delivered by Mr. Morrow. Clerk called roll w/Council Members Cole, Crabill, Heffley, Henry, Johnson, Kelley, Morrow present. Mr. Morrow moved to approve Aug 17 regular minute. Second by Mr. Crabill. All in favor by aye vote. Mayor & Director of Law also in attendance.

**Special Orders & Committees:**

Proclamations Sept-Hunger Action Month. River Round Up-Sept 12. Bob Williams thanked all.

**Petitions & Communications:**

Clerk read memo re: Delinquent Accts. Mr. Morrow moved to forward to LC Auditor. Second by Mr. Heffley. Mr. Morrow moved to receive & file. Second by Mr. Heffley. All in favor by aye vote.

**Committee Reports:**

a) **Finance/Budget:** Mr. Crabill reported Finance/Budget met tonight to discuss the following:

- 1) **\$5,000.00** - purchase Lucas II CPR for Fire Dept
- 2) **\$3,121.75** - 7 portable breath testers/OMVI Fund
- 3) **\$2,469.84** - buy Fatal Vision goggles/OMVI Fund
- 4) **\$541.00** - purchase park bench/J. C. Geller Park
- 5) OPWC - pave Hopewell Dr/Linnville Water Tank

b) **Public Services:** Mr. Morrow reported Public Services met Aug 24 to discuss the following:

Water/Ww Dept: Delinquent Accounts/Major Funds  
Abandon#79/AMR System/Linnville Rd Water Tank  
New Belt@Press/Clarifier/Scum Concentrator/Tour

c) **Public Safety:** Mr. Johnson reported Public Safety met tonight to discuss the following items:

Fire Department: activity/overtime/equipment reports  
Monthly Expenses/Officer's Development---mid Sept  
Mental Health 1st Aid class-Sept 23/Rescue Pumper  
Lucas-grant/Red Cross Smoke Alarm Project-Oct 16  
Columbus Metro Mutual Aid Assn Meeting/Brown-off  
Police Department activity/overtime/false alarm report  
OMVI-(7) portable breath testers/Fatal Vision-goggles

d) **Street/Drainage:** Mr. Heffley announced Street/Drainage will meet Mon, Sept 21 at 5:30 pm.

e) **Community Development/Zoning:** Mr. Henry announced CD/Z will meet Sept 14 at 5:30 pm.

f) **Parks/Rec/Davis-Shai:** Mrs. Cole announced P/R/D-S will meet Mon, Sept 21 following S/D.

g) **Planning Commission:** Mr. Crabill reported P/C met Aug 27 to discuss the following items:

Glenwood Condominium/Apts-floorplan reconfiguration  
Tri County Dodge-parking lot/LS#10-2015 Berkshire Dr

**Ordinances on First Reading:**

**Ord. 70-2015: AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE & SUBMIT AN APPLICATION TO OPWC STATE CAPITAL IMPROVEMENT/LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) PAVE HOPEWELL DR FROM SR#79 TO SR#13.** Mr. Heffley moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Morrow. All in favor: roll call vote. **Ord. 70-2015 adptd**

**Ord. 71-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$541.00 W/IN GENERAL FUND TO PARKS-OTHER OPERATE SUPPLY, BENCH/GELLER PK.** Ms. Cole moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Crabill. All in favor: roll call vote. Ord. 71-2015 adptd

**Ord. 72-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$5,000.00 W/IN FIRE LEVY 1 FUND TO FIRE-OTHER EQPMNT, LUCAS II CPR DEVICE, FIRE DEPT.** Mr. Johnson moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 72-2015 adptd

**Ord. 73-2015: AN ORDINANCE AUTHORIZING THE MAYOR TO PREPARE & SUBMIT AN APPLICATION TO OPWC STATE CAPITAL IMPROVEMENT/LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) WATER SYSTEM-LINNVILLE RD WATER TANK.** Mr. Morrow moved to waive 2<sup>nd</sup>/adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 73-2015 adptd

**Ordinances on Second Reading:**

**Ord. 63-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$15,000.00 W/IN GENERAL FUND TO PARKS-SERVICES, FOR SPECIAL EVENTS, BUT NOT TO INCLUDE THE PURCHASE OF ALCOHOLIC BEVERAGES.** Mr. Crabill moved to AMEND/adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 63-2015 adopted as amended

**Ord. 65-2015: AN ORDINANCE AUTHORIZING & DIRECTING THE MAYOR TO ENTER INTO AGREEMENT W/ODOT, RESURFACE SR79/ANDOVER RD-KAISER DR.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 65-2015 adopted

**Ord. 66-2015: AN ORDINANCE ACCEPTING DEDICATION OF .136 ACRES OF LAND AT END OF GREEN VALLEY DR.** Mr. Heffley moved to adopt. Second by Mr. Morrow. All in favor: roll call vote. Ord. 66-2015 adopted

**Ord. 67-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR SOUTHGATE CO. LTD PARTNERSHIP, 670 KAISER DR, HEATH, OH 43056.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 67-2015 adopted

**Ord. 68-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR H-N-LC PORT AUTHORITY, 701 INTERNATIONAL DR, HEATH, OH 43056.** Mr. Crabill moved to adopt. Second by Ms. Cole. All in favor: roll call vote. Ord. 68-2015 adopted

**Ord. 69-2015: AN ORDINANCE ENACTING \$15.00 ACTIVATION FEE FOR NEW CUSTOMER ACCTS FOR WATER/SEWER SERVICES.** Mr. Morrow moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 69-2015 adopted

**Reports of City Officials:**

**Mayor** great to see Cledys, Heath High School Cheerleaders Fundraiser is at City BBQ tonight.  
**Law Director Council Members Dept Heads** great to see Cledys back at the Council meeting.  
**September 2015**

**Street** **Tim Swingle** 17-yrs **Dana Snider** 14-yrs **Ww Jack Brown** 14-yrs **PD Mike Banks** 10-yrs  
**Jim Crozier** 7-yrs **Jason Black** 7-yrs **Fire Dave Love** 9-yrs **Tax Sue Romine** 3-yrs

**Adjournment:**

Mr. Crabill moved to adjourn Council Meeting. Second by Mr. Heffley. All in favor by aye vote.

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**Clerk of Council**

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**President of Council**



# CITY OF HEATH

Mark D. Johns  
Mayor

Jay R. Morrow  
Auditor

David C. Morrison  
Director of Law

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1287 Hebron Road \* Heath, OH 43056 \* P: (740) 522-1420 \* F: (740) 522-6324 \* [www.heathohio.gov](http://www.heathohio.gov)

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**REGULAR MEETING**  
**September 8, 2015**

**Name**

**Address**

**City**

Bob Williams - River Round Up

Office of the Mayor  
City of Heath, Ohio

# Proclamation

WHEREAS, it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions of outstanding significance; and

WHEREAS, hunger and poverty are issues of grave concern in the United States and the State of Ohio; and

WHEREAS, the City of Heath is committed to taking steps to raise awareness about the need to combat hunger in every part of our state and to provide additional resources that citizens of Heath need; and

WHEREAS, Heath is committed to working with Mid-Ohio Foodbank in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 524,000 individuals in Ohio rely on food provided by Mid-Ohio Foodbank annually; and

WHEREAS, food banks across the state - including Mid-Ohio Foodbank - will promote numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THEREFORE, I, Mark D. Johns, Mayor of the City of Heath, Ohio do hereby recognize September as **HUNGER ACTION MONTH** in the City of Heath and call this observance to the attention of our citizens.



IN WITNESS THEREOF, I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 8<sup>th</sup> day of September, 2015.

A handwritten signature in dark ink, appearing to read "Mark D. Johns", is written over a horizontal line.

Mark D. Johns  
Mayor

Office of the Mayor  
City of Heath, Ohio

# Proclamation

**WHEREAS,** it is one of the responsibilities of the Mayor of the City of Heath, Ohio to recognize occasions of outstanding significance; and

**WHEREAS,** it is with great pride that we celebrate the Licking County River Round Up on September 12, 2015; and

**WHEREAS,** this is an opportunity for us to create an awareness about clean water in Licking County; and

**WHEREAS,** we hope to energize our community by holding a hands-on clean-up of all of our waterways throughout Licking County; and

**WHEREAS,** the committee representing Licking County Soil & Water Conservation District, Licking County Recycling, Licking County Health Department, and the City of Heath pledge to work together with the communities of Licking County to provide assistance in the clean-up; and

**WHEREAS,** with the Licking County River Round Up we want to get everyone in the community, from families and organizations to public officials, working together to help keep our water clean.

**NOW, THEREFORE, I,** Mark D. Johns, Mayor of the City of Heath, Ohio, do hereby recognize Saturday, September 12, 2015 as:

## **“Licking County River Round Up Day”**

**IN WITNESS WHEREOF,** I have subscribed my name and caused the seal of the City of Heath, Ohio to be affixed this 8<sup>th</sup> day of September, 2015.

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Mark D. Johns  
Mayor



## DIVISION OF UTILITIES

John Geller  
Utilities Director

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70 Dorsey Mill Road \* Heath, OH 43056 \* P: (740) 522-1677 \* F: (740) 522-5249  
www.heathohio.gov \* jgeller@heathohio.gov

Date: August 24<sup>th</sup>, 2015  
To: Heath City Council  
From: John L. Geller  
Subject: Delinquent Utility Accounts

Listed below are utility accounts in arrears of 90 days. In accordance with Chapter 925.08 of Ordinance 37-2006, this information is submitted to Council and will be forwarded to the Auditor of Licking County.

PARCEL# 030-093804-00.000 207 Swainford Dr. \$324.96  
Tenant: Melissa Weissert / Previous Owner: Justin L. Murray

Sincerely,

A handwritten signature in black ink, appearing to read "John L. Geller".

John L. Geller  
Utilities Director



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### Finance Committee Agenda

Tuesday, September 8, 2015

#### Legislative Requests:

- 1) Appropriate \$541.00 within General Fund to Parks for operating services.
- 2) Appropriate \$5,000.00 within Fire Levy I to Other Equipment
- 3) An ordinance to authorize the Mayor to submit an application to OPWC for Water System-Linnville Road Water Tank
- 4) An ordinance to authorize the Mayor to submit an application to OPWC for paving of Hopewell Drive from SR 79 to SR 13

- 5) \$ 3,121.75 - OMVI Fund 7 portable breath testers &
- 6) \$ 2,469.84 - Fatal Vision goggles anti-drink/drug education

#### Other Items:

- 1)

#### Items Tabled:

- 1.)



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John Geller  
Utilities Director

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# **Agenda Public Service Meeting 8-24-15**

## **Water**

- 1. Route 79 Abandonment**
- 2. Update AMR System**
- 3. Linnville Road Water Tank**

## **Wastewater**

- 1. New Belt Installed on Press**
- 2. Clarifier Update**
- 3. Scum Concentrator Update**
- 4. Plant Tour**

## **Delinquent Accounts**

## **Major Fund Report**



**P/S** Aug 24-5:30 pm Delinquent Accts/Major Fund Report

**Water:** The SR79 waterline abandonment is mostly done, 2000 feet of line is being capped off. The timeline for the AMR System was presented. Aug 28 ship & the system should be ready for testing the week of Sept 28. Mr. Geller presented 5 different tanks, much discussion followed. The final decision should be coming soon.

**Wastewater:** The new belt is installed on the press, this is usually replaced every 5-yrs. It takes several employees to thread the belt. The Clarifier is completely on-line, filled & working with a rebuilt drive. New paint & this should give us 15-yrs of service. Delivery is expected soon on the SCUM concentrator. When installed, this should give many years of service. Once again this month the employees have saved the City money by doing in house work. The next meeting will be Sept 28 at the Wastewater Plant. With nothing else to report the meeting was adjourned at 6:29 pm. Anything else Mr. Geller?

# Safety Report September 8, 2015

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## August Statistics

<b><u>FIRE</u></b>	<b><u>2014</u></b>	<b><u>2015</u></b>
Fire runs	37	36
YTD fire runs	345	313
 <b><u>EMS</u></b>		
EMS runs	169	202
YTD EMS runs	1294	1365
 <b><u>Transports</u></b>		
Monthly totals	97	
YTD total	710	

**M/A Given:** (34) Fire NEW 7, HEB 7, HAN 3 EMS NEW 14, LTFC 1, HEB 1, BUCK 1  
**M/A Rec:** () NEW, HEB, LTFC, GRAN, AEVAC

**Legislative Request:** N/A

### **Monthly Expense Report:**

Aug 2014 wages: \$64,292.83  
Aug 2014 OT: \$26,687.73 Total year \$212,992.93  
**Aug 2015 wages: \$68,599.00**  
**Aug 2015 OT: \$26,944.94 Total year: \$174,054.21**

**Equipment:** 1. Engine#2 brakes/hubs \$2999. 2. Lucas 2 device used several times 3. Engine #2 OOS  
4. Medic #1 A/C 5. Purchasing encapsulater agent

**Training:** 1. Officer's Development in Hebron mid Sept. 2. Mental Health 1<sup>st</sup> Aid class Sept 23rd

**Old Business:** 1. Rescue Pumper plans approved

**New Business:** 1. Grant for Lucas approved \$5000. 2. Red Cross Smoke Alarms Project Oct 16<sup>th</sup>  
3. Attended Columbus Metro Mutual Aid Assoc. meeting

**Personnel:** 1. Brown is still off

**Other:**

Last checked on 9-4-15

Heath Police Department  
**MEMORANDUM**

TO: SAFETY COMMITTEE

FROM: Chief John Mason

DATE: September 8, 2015

SUBJECT: **MEETING AGENDA**

<b>August Statistics</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Calls for Service	<b>1326</b>	<b>1288</b>	<b>1495</b>	<b>1354</b>
Offense Reports	<b>137</b>	<b>135</b>	<b>130</b>	<b>154</b>
Arrests	<b>53</b>	<b>52</b>	<b>55</b>	<b>43</b>
Accidents	<b>31</b>	<b>40</b>	<b>35</b>	<b>32</b>
Citations	<b>87</b>	<b>80</b>	<b>129</b>	<b>105</b>

❖ **Overtime Usage:**            **August 2015   \$16,447 (YTD \$84,246)**  
   **August 2014   \$13,470 (YTD \$100,948)**

❖ **Alarms – 25 total, 1 residential, 24 commercial   Fire – 17**

❖ **Legislative Requests –**

Appropriation of \$3,121.75 within the OMVI fund to OMVI Equipment for the purchase of seven portable breath testers.

Appropriation of \$2,469.84 within the OMVI fund to OMVI Other Operating Expenses for the purchase of Fatal Vision goggles and other materials for anti-drinking/drug education.

C: Mayor Johns, Lynn Hunt



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## AGENDA

### Planning Commission

August 27, 2015

1. Pledge of Allegiance
2. Roll Call
3. **Approval of Minutes:** July 23, 2015
4. **Administration of Oath**
5. **New Business:**
  - a) Glenwood Condominiums/Apartments Floorplan Reconfiguration – Final Plan Approval
  - b) Tri-County Dodge Parking Lot – Preliminary Plan Approval
  - c) Lot Split 10-2015 – Berkshire Drive
6. **Old Business:**

None
7. Report of Officials
8. Miscellaneous
9. Adjournment